

**SPECIAL MEETING
CITY COUNCIL
November 30, 2006**

ROLL CALL:

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. KROGH, MRS. COLLIER, MR. CAMPANA, MS. MAHAR
DERGURAHIAN, PRESIDENT BAUER

ABSENT:

Ordinance No. 1 **Date** November 30, 2006
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Collier

ORD. #1

ORDINANCE AMENDING ORDINANCE NO. 12 APPROVED
 DECEMBER 4, 1975, AS AMENDED BY ORDINANCE NO. 1
 APPROVED DECEMBER 15, 1979, AS AMENDED BY
 ORDINANCE NO. 1 APPROVED APRIL 14, 1983, AS
 AMENDED BY ORDINANCE NO. 1 APPROVED APRIL 2, 1992,
 AS AMENDED BY ORDINANCE NO. 2 APPROVED JANUARY 19, 1996,
 AS AMENDED BY ORDINANCE NO. 2 APPROVED JANUARY 8, 1998,
 AS AMENDED BY ORDINANCE NO. 8 APPROVED DECEMBER 6, 2001,
 AS AMENDED BY ORDINANCE NO. 3 APPROVED JANUARY 8, 2004,
 AS AMENDED BY ORDINANCE NO. 1 APPROVED DECEMBER 16, 2004
 AS AMENDED BY ORDINANCE NO. 1 APPROVED DECEMBER 20, 2005
 ESTABLISHING THE WATER METER RATE WITHIN THE
 CORPORATE LIMITS OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Schedule II of Ordinance No. 12 approved December 4, 1975, as amended by Ordinance No. 1 approved December 15, 1979, as amended by Ordinance No. 1 approved April 14, 1983, as amended by Ordinance No. 2 approved April 2, 1992, as amended by Ordinance No. 2 approved January 19, 1996, as amended by Ordinance No. 2 approved January 8, 1998, as amended by Ordinance No. 8 approved December 6, 2001, as amended by Ordinance No. 3 approved January 8, 2004, and as amended by Ordinance No. 1 approved December 16, 2004, and as amended by Ordinance No. 1 approved December 20, 2005, establishing the water meter rate within the corporate limits of the City of Troy is hereby amended to read as follows:

Section 1. Pursuant to Section 10.07 of the City Charter of the City of Troy entitled "Water and Sewer Charges", the City Council hereby establishes the water meter rate within the corporate limits of the City of Troy at Three Dollars and Forty-three and Two-tenths Cents (\$3.432) per thousand gallons.

Section 2. This act shall take effect January 1, 2007.

Approved as to form, November 15, 2006

David B. Mitchell, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 5

Noes: 4 – Ryan, Dunne, Campana, DerGurahian

Abstain: 0

Ordinance No. 2 **Date** November 30, 2006
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Krogh

ORD NO. 2

ORDINANCE AMENDING ORDINANCE NO. 12 ADOPTED BY
 THE TROY CITY COUCIL ON DECEMBER 4, 1975,
 AS AMENDED BY ORDINANCE NO. 1 ADOPTED
 DECEMBER 15, 1979
 AS AMENDED BY ORDINANCE NO. 1 ADOPTED
 DECEMBER 1, 1981
 AS AMENDED BY ORDINANCE NO. 1 ADOPTED
 APRIL 14, 1983
 AS AMENDED BY ORDINANCE NO. 1 ADOPTED
 APRIL 2, 1992
 AS AMENDED BY ORDINANCE NO. 2 ADOPTED
 JANUARY 19, 1996
 AS AMENDED BY ORDINANCE NO. 3 ADOPTED
 JANUARY 8, 1998
 AS AMENDED BY ORDINANCE NO. 15 ADOPTED
 DECEMBER 7, 2000 WHICH
 PURSUANT TO SECTION 10.06 OF THE CITY CHARTER
 AND SECTION 30-17 OF THE TROY CODE OF ORDINANCES
 ESTABLISHED A CODE OF RULES AND REGULATIONS FOR THE DEPARTMENT OF PUBLIC
 UTILITIES AND AS AMENDED TO
 INCREASE THE SEWER RATE FROM 34.5% TO 43.5%
 OF THE WATER BILL RATE

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Ordinance No. 12 adopted by the Troy City Council on
 December 4, 1975, as amended by Ordinance No. 1 adopted December 15, 1979, as amended by Ordinance
 No. 1 adopted December 1, 1981, as amended by Ordinance No. 1 adopted April 14, 1983, as amended by
 Ordinance No. 1 adopted April 2, 1992, as amended by Ordinance No. 2 adopted January 19, 1996, as amended
 by Ordinance No. 3 adopted January 8, 1998, as amended by Ordinance No. 15 adopted November 28, 2000 of
 establishing a Code of Rules and Regulations for the Department of Public Utilities and as amended from rate
 29% to 34.5% of the water bill rate, as follows:

SCHEDULE IV-SEWER RATES

Within the corporate limits of the City of Troy the Sewer rate is 43.5 percent of the water bill, provided the customer is connected to the sanitary sewer system.

Customers outside the City that are not bound by contract agreement of sewer districts or political subdivisions will be billed at the same 43.5 percent bill rate.

Section 2. This ordinance shall take effect January 1, 2007.

Approved as to form, November 16, 2006.

David B. Mitchell Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 6

Noes: 3 – Ryan, Dunne, Campana

Abstain: 0

Sent to the Mayor 12-04-06 for Executive Action – Approved, returned 12-08-06

Ordinance No.	<u>3</u>	Date	<u>November 30, 2006</u>
Introduced by Council Member	<u>Bauer</u>		
At the request of	<u>Administration</u>	Seconded by	<u>Collier</u>
Motion to Amend by Council Member	<u>Dunne</u>	Seconded by	<u>Campana</u>

ORD. # 3

**ORDINANCE APPROPRIATING THE VARIOUS AMOUNTS IN
THE ANNUAL BUDGET FOR THE YEAR 2007 AND LEVYING TAXES
IN THE AMOUNT REQUIRED THEREBY TO BE RAISED**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The various amounts set forth in the budget estimates as amended for the year 2007 and adopted by Resolution are hereby appropriated for the several departments, bureaus, divisions, offices, courts, boards and commissions and for the several purposes specified.

Section 2. The amount of \$17,969,864.00 as set forth and specified in the annual budget is hereby determined to be the amount of revenue required from real property taxes for the year 2007.

Section 3. The said sum of \$18,404,864.00 is hereby levied, assessed and raised by tax on all taxable property within the City as shown in the annual assessment rolls.

Section 4. This ordinance shall take effect immediately.

Approved as to form, November 15, 2006

David B. Mitchell, Corporation Counsel

Motion to AMEND Ordinance FAILED by the following vote:

Ayes: 4

Noes: 5 – Wojcik, McGrath, Krogh, Collier, Bauer

Abstain: 0

Ordinance ADOPTED by the following vote:

Ayes: 5

Noes: 4 – Ryan, Dunne, Campana, DerGurahian

Abstain: 0

Sent to the Mayor 12-04-06 for Executive Action – Approved, returned 12-08-06

Resolution No. 1 **Date** November 30, 2006
Introduced by Council Member Bauer
At the request of Administration **Seconded by** McGrath

RES. #1

**RESOLUTION AMENDING THE RECOMMENDED BUDGET
 ESTIMATES AND ADOPTING SAID BUDGET ESTIMATES
 FOR THE YEAR 2007**

WHEREAS, on October 1, 2006, the Mayor filed with the City Clerk his recommended budget estimates for the year 2007; and the City Council, meeting in special session, referred the same to the standing committee on finance; and at the same meeting, the standing committee on finance referred the recommended budget for the various City departments to the appropriate standing committees of the City Council; and, thereafter, the standing committees of the Council held preliminary hearings of the departmental estimates assigned to them by the standing committee on finance and issued their reports to the City Clerk; and on November 14, 2006 the City Council held its final public hearing on the City budget for the year 2007; and

WHEREAS, the City Council President called a special meeting of the City Council for November 30, 2006 for the purpose of adopting the City budget for fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the recommended budget estimates, as modified by the attached Schedule "A" are adopted; and such estimates, as so adopted, shall become the budget estimates for the City of Troy for the year 2007.

Approved as to form, November 15, 2006

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 7

Noes: 2 – Dunne, Campana

Abstain: 0

Sent to the Mayor 12-04-06 for Executive Action – Approved, returned 12-08-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Motion to adjourn by McGrath

Meeting adjourned at 8:24pm.